Minutes of Meeting SATS POLICY COMMITTEE September 9, 2021

ATTENDANCE

Policy Committee Voting Members

\boxtimes	Steve Schoeffel, Chair	Sangamon Mass Transit District
	Kathleen Alcorn, Vice Chair	City of Springfield
\boxtimes	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
	Brian McFadden	Sangamon County
	Joe Gooden**	Springfield-Sangamon County Regional Planning Commission
	Dave Kimsey	Village of Chatham

^{*} Represented by Sal Madonia

Policy Committee Non-Voting Members

	Federal Highway Administration (FHWA): Illinois Div. Office
☐ Tom Kelso*	IDOT Office of Planning & Programming
	IDOT Local Roads & Streets
	IDOT Office of Intermodal Project Implementation

^{*} Represented by Mike Vanderhoof

Others

Shannan Karrick – Regional Planning Commission Jason Sass – Regional Planning Commission Neha Soni – Regional Planning Commission Jordan Leaf – Regional Planning Commission

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:05 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from the August 12, 2021 SATS Policy Committee Meeting. Molly Berns made a motion to approve the meeting minutes. Sal Madonia seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that there were many projects updates that were provided to the committee.

^{**} Represented by Molly Berns

IV. 2045 Long Range Transportation Plan

A. Amendment 7: 2022-2025 TIP Projects

Neha Soni introduced Amendment 7.



RESOLUTION TO ENDORSE AMENDMENT SEVEN TO THE 2045 LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2020 – 2024 are listed as Committed Projects in the 2045 Long Range Transportation Plan; and

WHEREAS, funding has been obtained for the following projects shown below that will be added to the "Road & Bridge Projects – Short Term" list in the SATS 2045 LRTP; and

Map #	Project Description	TIP#	Type of Improvement	Jurisdiction	Cost (YOE)
3 5	I-55: .5 mile north of IL 54/Sangamon Avenue to 2.7 miles south of IL 123 in Williamsville	04-2011-06	Reconstruction, ramp repair, bridge new deck, bridge replacement and bridge widening	IDOT - District 6	\$111,300,000
35	I-55: 0.1 miles north of Toronto Rd in Springfield to 2.7 miles south of IL 123 in Williamsville; I-72/US 36: 0.2 miles west of IL 4 (Veterans Parkway) in Springfield to 0.1 miles east of Old US 36 / Mechanicsburg Rd east of Springfield	04-2011-06	Preliminary engineering (Phase I)	IDOT - District 6	\$850,000
45	IL 54: At Main Street in Spaulding	04-2023-01	Intersection reconstruction, left turn lanes, traffic signal installation, RR interconnect	IDOT - District 6	\$2,000,000
53	MacArthur Boulevard (Wabash Avenue / Stanford Avenue to South Grand Avenue in Springfield)	04-2020-07	Reconstruction, traffic signal replacement, sidewalk ramp / pedestrian improvements	IDOT - District 6	\$15,000,000
53	MacArthur Boulevard (Wabash Avenue / Stanford Avenue to South Grand Avenue in Springfield)	04-2020-07	Construction engineering	IDOT - District 6	\$1,000,000
89	Oakbrook Avenue: Acaia Lane to Peachtree Drive in Chatham	01-2022-01	Roadway construction and upgrade of ADA ramps	Chatham	\$314,800
90	South Park Avenue: East Mulberry Street to Goldenrod Drive	01-2022-02	HMA mill and overlay, upgrade ADA ramps	Chatham	\$500,000
91	Gordon Drive: East Walnut Street to Oakbrook Drive	01-2023-01	HMA mill and overlay, upgrade ADA ramps	Chatham	\$350,000

92	Plummer Boulevard: Ptarmigan Drive to Ravinia Drive	01-2024-01	HMA mill and overlay, upgrade ADA ramps	Chatham	\$815,000
93	Martin Luther King, Jr. Drive and South Grand Avenue safety improvements	02-2024-06	Overlay, road diet, and traffic signal improvements	Springfield	\$5,000,000
94	Adloff Lane: Bel Aire to Carl Prairie	02-2024-07	Drainage improvements	Springfield	\$500,000
95	Wheeler Avenue modernization: Adams Street to Cook Street	02-2024-08	Mill and overlay; partial replacement of curb and gutter, sidewalk and ramps	Springfield	\$1,000,000
96	Ash Street safety improvements: MacArthur Boulevard to Taylor Avenue	02-2025-05	Overlay, road diet, and traffic signal improvements	Springfield	\$7,000,000
97	Laurel Street safety improvements: MacArthur Boulevard to Groth Street	02-2025-06	Overlay, road diet, and traffic signal improvements	Springfield	\$1,000,000
98	I-55 BUS, 5th Street: South of Ash Street to north of Stanford Avenue in Springfield	04-2022-04	Smart overlay resurfacing, parking improvement	IDOT - District 6	\$800,000
99	I-72: Under Overpass Road 1.4 miles east of Sangamon River south of Riverton	04-2022-05	Bridge painting (SN 084-0154)	IDOT - District 6	\$425,000
100	IL 29 (Dirksen Parkway): Over NS RR & IC RR 0.4 miles south of Sangamon Avenue in Springfield	04-2022-06	Bridge painting (SN)84-0073 & 084- 0178)	IDOT - District 6	\$170,000
101	Wabash Avenue: West of Robbins Road to MacArthur Boulevard; MacArthur Boulevard: Wabash Avenue to 0.1 miles south of South Grand Avenue in Springfield	04-2022-07	Partial width resurfacing, patching, longitudinal joint repair	IDOT - District 6	\$600,000
102	I-55: 0.5 miles north of I-72 (Clearlake Avenue) to 0.5 miles north of Sangamon Avenue	04-2023-03	Smart overlay resurfacing	IDOT - District 6	\$2,500,000
103	IL 29 (Dirksen Parkway): Ridge Avenue to Linden Avenue in Springfield	04-2023-05	Crack and joint sealing	IDOT - District 6	\$50,000
N/A	Cascade Road: 2.25 miles east of New City	03-2025-01	Bridge replacement (SN 084-3187)		\$740,000
N/A	Eastside road rehabilitation	02-2023-08	Preliminary engineering- overlay and widening, sidewalks	Springfield	\$2,400,000
N/A	Hergenrother Road: 1 mile southeast of Pleasant Plains	03-2025-02	Bridge replacement		\$298,500
N/A	Various Interstate Structures in Sangamon County (Inside Springfield MPO)	04-2022-08	Bridge deck sealing	IDOT - District 6	\$86,000
N/A	Various Interstate Structures in Sangamon County (Inside Springfield MPO)	04-2023-06	Bridge deck sealing	IDOT - District 6	\$169,000
N/A	Various Non-Interstate Structures in Sangamon County (Inside Springfield MPO)	04-2022-09	Bridge deck sealing	IDOT - District 6	\$106,000
N/A	Various Non-Interstate Structures in Sangamon County (Inside Springfield MPO)	04-2023-07	Bridge deck sealing	IDOT - District 6	\$62,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Seven to the 2045 Long Range Transportation Plan.

Endorsed on this 9th day of September, 2021	ATTEST:
	Steve Schoeffel, Chair SATS Policy Committee

Molly Berns made a motion to approve Amendment Seven to the 2045 Long Range Transportation Plan. Sal Madonia seconded the motion to approve. The vote to approve the amendments was unanimous.

B. Amendment 8: 2022-2025 TIP SMTD Projects

Neha Soni introduced Amendment 8.



RESOLUTION TO ENDORSE AMENDMENT EIGHT TO THE 2045 LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2020 – 2024 are listed as Committed Projects in the 2045 Long Range Transportation Plan; and

WHEREAS, funding has been obtained for the following projects shown below that will be added to the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Project #	Project Description	TIP#	Type of Improvement	Jurisdiction	Co	ost (YOE)
32	Paratransit vans, replacement	06-2022-09	Purchase four (4) medium-duty paratransit vans with lifts for	SMTD	\$	128,000
		06-2024-03	replacement.		\$	116,397
33	35-ft. transit buses (alternative fuel), expansion	06-2024-05	Purchase one (1) <u>expansion</u> alternative fuel buses and associated capital items. Delivery of vehicle will take 36 months from date of award.	SMTD	\$	663,080
34	35-ft. transit buses (alternative fuel), replacement	06-2022-08	Purchase two (2) <u>replacement</u> alternative fuel buses and associated capital items. Delivery of vehicle will take 36 months from date of award.	SMTD	\$	1,262,258
35	FFE for new transfer center annex	06-2022-10	FFE and network mirroring for new transfer center annex.	SMTD	\$	600,000
36	ANNUAL: Land Acquisition	06-2022-11	Purchase land to increase footprint of transfer centers	SMTD	\$	130,000
		06-2023-07	1		\$	200,000
		06-2024-08]		\$	200,000
		06-2025-03			\$	200,000
37	ANNUAL: Fiber installation	06-2022-12	Install fiber at administration facility	SMTD	\$	27,500
		06-2023-08			\$	28,188
		06-2024-09			\$	28,892
		06-2025-04		No.	\$	29,614
38	ANNUAL: Network system maintenance	06-2022-13	25% of total system refresh	SMTD	\$	75,000
		06-2023-09			\$	76,875
		06-2024-10			\$	78,797
		06-2025-05			\$	80,767
39	ANNUAL: Security system maintenance	06-2022-14	25% of total system refresh	SMTD	\$	77,500
		06-2023-10			\$	79,438
		06-2024-11	4		\$	81,423
50.00		06-2025-06			\$	83,459
40	ANNUAL: Camera system maintenance	06-2022-15	25% of total system refresh	SMTD	\$	105,000
		06-2023-11	4		\$	107,625
		06-2024-12	4		\$	110,316
		06-2025-07			\$	113,074

41	ANNUAL: Technology improvements	06-2022-16	25% of total system refresh	SMTD	\$ 343,234
		06-2023-12			\$ 351,815
		06-2024-13			\$ 360,610
		06-2025-08			\$ 369,625
42	Road supervisor vans (four)	06-2023-13	Purchase four road supervisor vans.	SMTD	\$ 200,000
43	Ticket vending machines	06-2024-06	Purchase four (4) ticket vending machines for uptown	SMTD	\$ 160,000
	120499	06-2025-02	transfer center		\$ 160,000
44	Associated maintenance	06-2025-10	Shop equipment, training, bus equipment	SMTD	\$ 5,000
45	Emergency generators	06-2015-05	Purchase and install 2 emergency generators for	SMTD	\$ 140,000
			administration and maintenance facilities		

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Eight to the 2045 Long Range Transportation Plan.

Endorsed on this 9th day of September, 2021	ATTEST:
	Steve Schoeffel, Chair SATS Policy Committee

Sal Madonia made a motion to approve Amendment Eight to the 2045 Long Range Transportation Plan. Brian McFadden seconded the motion to approve. The vote to approve the amendments was unanimous.

V. 2022-2025 Transportation Improvement Program

A. Modification 1: Various Streets in Rochester

Neha Soni introduced Modification 1.



Administrative Modification 1 to the FY 2022 – 2025 Transportation Improvement Program June 25, 2021

Various Streets in Rochester AC to Current

Status of this project was changed from "Advanced Construction" to "Current" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location		Action/ Comments	Map#	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 12	2021	Various Streets in	Termini:	At E Main St/Walnut St,	ADA Improvements,	N/A	HSIP - State	1080000		3/3/2021	6/25/2021
(FY21-24		Rochester		State St and Cardinal	Traffic Signal		(AC)				
TIP)				Hill Rd in Rochester	Replacement						
		State	Contract #	72M57			IDOT	120000			
		Minor Arterial	TIP#	04-2021-09					\$1,200,000		

B. Modification 2: IL 29

Neha Soni introduced Modification 2.



Administrative Modification 2 to the FY 2022 – 2025 Transportation Improvement Program July 21, 2021

IL 29 Current to AC

Status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Pro	oject/Jurisdiction/Class		Location	Action/Comments	Map #	Funding	g Source	Total Cost
6	IL 29	Termini:	At Dirksen Parkway in Springfield	Intersection -		NHPP	\$12,800,000	
	State	Contract #	72F41	reconstruction and left	43	IDOT	\$3,200,000	
	Other Principal Arterial	TIP#	04-2020-04	turn lanes				\$16,000,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD	TIP	Project		Location	Action/	Map#	Funding Source		Total Cost	Date On AC	Date Off AC
#	Year	Jurisdiction			Comments					List	List
AM 16 (FY21-24	2021	IL 29	Termini:		Intersection - reconstruction and	25255	NHPP - State (AC)	\$12,800,000		7/21/2021	
TIP)		State	Contract #	72F41	left turn lanes		IDOT	\$3,200,000			
		Other Principal	TIP#	04-2020-04				\$	16,000,000		Î
		Arterial									

C. Modification 3: Pavement Management System

Neha Soni introduced Modification 3.



Administrative Modification 3 to the FY 2022 – 2025 Transportation Improvement Program July 27, 2021

Pavement Management System AC to Current

Status of this project was changed from "Advanced Construction" to "Current" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

Name and Address of the Owner, where the Owner, which is the Owner, which is the Owner, where the Owner, which is the Owner,	10000			0.10010000100000	Management .				0.0000000000000000000000000000000000000	Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, where the Owner, where the Owner, where the Owner, which is the Owner, which i		
AD MOD#	TIP	Project		Location	Action/	Comments	Map#	Funding Source		Total Cost	Date On AC	Date Off AC
	Year	Jurisdiction									List	List
AM 6	2020	Pavement Management	Termini:	County Highway 12	Construction		N/A	County	\$460,000		6/11/2020	7/27/2021
(FY20-23		System										
TIP)		Sangamon County	Contract #					STR (AC)	\$1,840,000			
			TIP#	03-2019-03]					\$2,300,000		

D. Modification 4: 1-55

Neha Soni introduced Modification 4.



Administrative Modification 4 to the FY 2022 – 2025 Transportation Improvement Program August 3, 2021

I-55 AC to Current

Status of this project was changed from "Advanced Construction" to "Current" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP	Project		Location Action/ Comments Map # Funding Source		g Source	Total Cost	Date On AC	Date Off AC		
	Year	Jurisdiction								List	List
AM 8 (FY21-24 TIP)	2021	1-55		Avenue and over ICRR 0.3	Bridge deck o Bridge repair deck repairs	0.02300	NHPP - State (AC)	\$3,780,000		1/11/2021	8/3/2021
		State	Contract #		1		IDOT	\$420,000			
		nterstate TIP# 04-2021-04									

E. Modification 5: I-72

Neha Soni introduced Modification 5.



Administrative Modification 5 to the FY 2022 – 2025 Transportation Improvement Program August 23, 2021

I-72 Current to AC

Status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map#	Funding Source		Total Cost
6	1-72		Under Overpass Road 1.4 miles east of Sangamon River south of Riverton	Bridge painting (SN 084-0154)	99	NHPP (AC)	\$383,000	
	State	Contract #				IDOT	\$42,000	
	Other Principal Arterial	TIP#	04-2022-05					\$425.00

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

TIP	Project	Location		Action/	Map # Funding Source 1		Total Cost	Date On AC	Date Off AC	ĺ	
Year	Jurisdiction			Comments					List	List	ı
A00.00000000	1-72	50.000.000.0000	1.4 miles east of Sangamon River south	Bridge painting (SN 084-0154)	99	NHPP - State (AC)	\$383,000		8/23/2021		
	State	Contract #		1		IDOT	\$42,000				1
		TIP#	04-2022-05					\$425,000			
	Year 2022	Year Jurisdiction	Year Jurisdiction 2022 1-72 Termini: State Contract # Other Principal TIP#	Year Jurisdiction 2022 1-72 Termini: Under Overpass Road 1.4 miles east of Sanga mon River south of Riverton State Contract # Other Principal TIP # 04-2022-05	Year Jurisdiction Comments -72 Termini: Under Overpass Road 1.4 miles east of Sanga mon River south of Riverton	Year Jurisdiction Comments	Year Jurisdiction Comments Online Online Comments Online Onlin	Year Jurisdiction Comments Comments Jurisdiction Termini: Under Overpass Road 1.4 miles east of Sangamon Rivers outh of Riverton State Contract # Other Principal TIP # 04-2022-05 Comments Comments Sangamon Rivers outh of Riverton Contract # Other Principal TIP # 04-2022-05 Comments Sangamon Rivers outh of Riverton Comments Comments Sangamon Rivers outh of Riverton Comments Comments Sangamon Rivers outh of Riverton Comments Commen	Year Jurisdiction Comments State Contract # Other Principal TP# 04-2022-05 Comments Comments Comments Sassanam River south of Riverton State Contract # 04-2022-05 Comments Comments Comments Size Sassanam River south of Riverton Comments Size Contract # Other Principal TIP# 04-2022-05 Comments Sassanam River south of Riverton Comments Size Sassanam River south of Riverton Comments Comments	Year Jurisdiction Comments Uist	Year Jurisdiction Comments List List -72 Termini: Under Overpass Road 1.4 miles east of Sangamon River south of Riverton -73 State Contract # Other Principal TIP# 04-2022-05 Comments Comments List List -74 Termini: Under Overpass Road 1.4 miles east of Sangamon River south of Riverton List List -75 MHPP - State \$383,000 8/23/2021 -76 (AC) Sangamon River south of Riverton List List -76 MHPP - State \$383,000 Sangamon River south of Riverton List List -77 List List

F. <u>Annual Listing of Federally Obligated Projects 2021</u>

Neha Soni introduced the Annual Listing of Federally Obligated Projects. The report is a yearly publication of transportation projects for which federal funding had been obligated. Projects listed in the report were from the period of July 1, 2020 to June 30, 2021. The publication was for reporting purposes only.

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Office of Planning and Programming

Mike Vanderhoof reported several funding opportunities: Safe Routes to School, Special Bridge Program, Township Bridge Program, Truck Access Route Program and would provide further information if needed. He also reported that the IDOT Fall Planning Conference 2021 would be held remote.

Molly Berns inquired about State Planning and Research Funds availability. Mr. Mike responded that there was no update at this time and advised to check the call for projects in the early 2022.

B. Federal Highway Administration: Illinois Division Office

James Kyte reported that J. D. Stevenson had retired from the office and that he would be serving as the FHWA technical advisor for future SATS meetings.

VII. <u>AGENCY UPDATES</u>

A. <u>Springfield-Sangamon County Regional Planning Commission</u>

Shannan Karrick reported that SSCRPC staff continued work on downtown parking study. She further reported that the staff had been researching Covid Relief Funding options by other MPOs. TDM work was nearly complete and would be delivered shortly. Federally Obligated Projects List for 2021 was complete. The staff participated in the Downtown Open Streets to promote public engagement opportunities in the Active Transportation Plan.

B. Sangamon Mass Transit District (SMTD)

Steve Schoeffel reported that SMTD was operating from the temporary lot until December 1, 2021. New fare boxes started operating on the buses and the supply chain issue with fare cards was resolved. New fare media would be implemented soon.

C. City of Springfield

No report.

D. <u>Sangamon County</u>

No Report.

E. <u>Illinois Department of Transportation: Region 4, District 6</u>

Sal Madonia reported on the following:

I-55 Add Lane Project and I-72 around Springfield:

Phase I is underway and CMT partnered with Hanson was selected as the consultant to work on the first construction section. The planning was anticipated to complete in the next eight to ten months and the design work in the next twelve to twenty four months.

I-55 BUS - 6th Street (TIP # 04-2011-08):

The plans were 60% complete and the land acquisition had started.

MacArthur Boulevard Wabash Avenue (TIP # 04-2020-07):

The first public meeting was held on August 11, 2021. Phase I and Phase II combined were underway. The Community Advisory Group meeting was expected in November 2021.

IL 97 (TIP # 04-2011-09):

The plans were 90% complete and the land acquisition had started.

Interstate 55 at Sangamon Avenue and Sangamon River (TIP # 04-2021-04 & 04-2021-05)

Stage II had started and I-55 was open to traffic. Tentative completion date was scheduled for November 30, 2021.

IL 29 at Rochester (TIP # 04-2021-09)

The project was expected to start soon.

Mr. Madonia further reported on the State only funded projects. Patching work on Sangamon Avenue started on August 30, 2021. Bridge deck patching project on Sangamon Avenue over IC railroad was scheduled to start on September 20, 2021.

F. Village of Chatham

No Report.

VIII. PUBLIC COMMENTS

No public comments.

IX. UNFINISHED BUSINESS

Shannan Karrick reported that there was Covid Relief funding available through Surface Transportation Block Program. There was no match requirement and the project should be complete by 2024. Other MPOs were using the fund toward projects programed for 2022 or had a call for projects or allotting the funds for small communities. She further added that inquiries were received from municipalities and smaller communities about the eligibility of projects. Some of the projects did not meet the criteria of Surface Transportation Block Program, while others did. However, there were additional requirements of GATA for projects eligibility. There would also be design and construction requirements that could be cost prohibitive. Brian Davis from Sangamon County had responded to those inquires indicating additional requirements. Ms. Karrick added that further information would be provided as received.

X. NEW BUSINESS

A. Next Meeting Date - October 14, 2021

XI. ADJOURNMENT

There being no further business, Steve Schoeffel called for a motion to adjourn. Brian McFadden made a motion to adjourn. Sal Madonia seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:25 PM.

Respectfully Submitted,

Neha Soni Recording Secretary

